

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office  
Phoenix, Arizona  
Regular Board Meeting Agenda  
(A.R.S. §38-847)  
September 4, 2018 – 12:00pm**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> Floor - Suite 1040  
Phoenix, Arizona 85003

**1. Call to Order**

Roll call, announces members appearing telephonically, and determine quorum

**2. Approval of the Regular and Executive Minutes from August 7, 2018 Meeting**

Discussion and action

**Executive Session**

The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position regarding items 3-5. The Board will take action on these items in open session.

**3. Approval for Normal Retirement Benefits:**

- a. Effective August 29, 2018 for Anthony Rodarte, who elected to retire in the monthly amount of \$3,407.03.

**4. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):**

- a. Effective August 31, 2018 for Robert Flanagan, who elected to retire from DROP in the monthly amount of \$3,884.40; with surviving spouse benefit of \$3,107.52.

**5. Approval for Surviving Spouse Benefits:**

- a. Application for Surviving Spouse benefit for Mrs. Elizabeth Shockey, surviving spouse of retired Deputy Daniel S. Shockey, who passed away on July 21, 2018 in the monthly amount of \$3,165.36.

**6. Call to the Public**

(Please limit comments to 2 to 3 minutes)

**7. Future Meeting Dates and Times**

Next scheduled meeting date and time is October 8, 2018 at 12:00pm.